CIO Council Meeting Minutes

July 28, 2005

The regular July meeting of the Iowa CIO Council was held at the JFHQ Enhanced Classroom from 1:00 – 3:00 p.m.

1. *Welcome and Introductions* – Larry Murphy welcomed everyone to the meeting.

2. *JFHQ Data Center and Q&A*
   Lorrie Tritch gave a short presentation and a tour of the data center. The facility meets COOP requirements and can be used by participating agencies for disaster recovery. ITE will be issuing an RFP for racks for the data center space. Judicial, Secretary of State, and other agencies will have equipment in the data center.

3. *Technology Governance Board Update – John Gillispie*
   Public members of the TGB should be appointed soon. The first meeting is scheduled for August 12 at 1 pm in conference room 2, B level, Hoover Building. CIO Council members are encouraged to attend the meeting. The JCIOs have been reviewing the presentation for the TGB initial meeting. The August 12 meeting will primarily be an organizational and educational session. The TGB will consider and approve the requests for pooled technology funds at a September meeting. The TGB will also be working on the process for reviewing large projects and for standards review. The TGB is required to meet monthly and must review all projects over $50K or 750 hours. Administrative rules regarding the TGB are expected to be issued emergency before the first meeting. Web sites for the JCIOs and the TGB are or will be up soon.

   CIOs are asked to forward by email or regular mail to John Gillispie any articles or Web sites about the 8 items from the Couer report. The articles will be the basis of a library on the TGB Web site.

   A report was circulated about the spending recorded under the new accounting object codes for technology. These reports will be shared at each meeting. Be sure to use the new codes so spending can be tracked accurately.

   The National Governors Association meeting included a presentation on IT governance. There was nothing in the presentation that we are not doing.

   Thanks to those who provided information for the e-government survey. The report will be sent out.

4. *CIO Subcommittee Updates and Discussion*
   Security and Continuity of Operations Committee:
      No report.

Strategic Planning and Architecture (SPAC) – Steve Gast

The committee has not met. A JCIO subcommittee is working on a parallel track. The email naming standard will be looked at in August. Strategic planning will be looked at after the TGB is in place.

Education and Emerging Technologies Committee:

No report.

Communications:

No report.

5. *ICN Update – John Gillispie*

John introduced new deputy director Joe Cassis.

The Governor's office issued a news release on July 27 regarding the ICN-Regents partnership to provide Internet access with greater bandwidth at lower cost. The ITTC will be working on changing the rates as soon as construction can be done.

ICN and DOT are partnering on offering pure Ethernet across T1 instead of frame relay. Steve Gast says it appears it will be cost efficient.

ICN is looking at replacing some small PBXs with VOIP, that will provide point to point connectivity as local. Agencies will need to use converged networks in order to participate. Projects are considered on a site by site basis. A large IP pipe will be required. There will be a presentation at the next meeting about VOIP.

ICN is conducting some wireless trials. Judicial is working on a pilot of wireless between the Judicial Building and the Polk County Courthouse, as well as considering other implementations of wireless networking.

6. *JCIO Update – John Gillispie*

The decision has been made to purchase mainframes, instead of leasing. JCIOs are working on portfolio management and project management. A committee will begin discussions on server standards with the hopes of an RFP for standard server purchases, similar to what is available for desktops and notebooks.

Legislature will be asked to fund infrastructure improvements for capitol complex data centers. An ROI is being written for a consultant to inventory, document, and work on design standards and facility costing.

Work continues on funding for the CISO.

Technology savings are being tracked. Agencies should also continue to note those savings. Ten ROIs were submitted for consideration by the TGB for pooled technology funding.

Meeting adjourned at 2:45 pm.

The next meeting is scheduled for August 25, 2005.

Attendees of the July 28, 2005 CIO Council Meeting

CIOs attending:

Last Name	First Name	Agency
Cook	Dave	IPERS
Davis	Harry	SOS
Erickson	Erwin	Auditor
Gast	Steve	DOT
Gillispie	John	DAS
Munson	Margaret	IUB
Murphy	Larry	Judicial
Paeth	Peter	ILEA
Peters	Judy	IWD
Roeder-Grubb	Laura	Human Rights

Others Attending:

Last Name	First Name	Agency
Caines	David	DAS
Cassis	Joe	ICN
Rozinek	Russ	DAS
Tritch	Lorrie	DAS